

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - JANUARY 5, 2010
9:00 AM

ORGANIZATIONAL MEETING

PLEDGE TO FLAG

OPEN AGENDA MEETING

Organizational Resolutions - Action

1. #2010-01 - Establishing re-organization of the Board of Commissioners; electing Chairman; and appointing Commissioner liaison to committees and boards.
2. #2010-02- Setting the Commissioners Meeting Days and Office Hours for calendar year 2010.
3. #2010-03 - Establishing travel, meals, and lodging rates for Stillwater County for calendar year 2010.

General Issues - Action

1. West Grove Street Sidewalk Project - CTEP Project #6546 Change Order No. 2 - increase of \$2,400 for specifications differences.
2. Office of the Governor - Stillwater County's request for Natural Disaster Determination (sugar beet production loss) has been submitted to the US Department of Agriculture Secretary Tom Vilsack, by the Office of the Governor. Note for Record.

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.